

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA**

DOCUMENTS REQUIRED FOR PROCESSING AN APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Applications for payment of unclaimed funds ***will not be processed*** unless accompanied by the following documents:

IF THE OWNER OF THE FUNDS IS AN INDIVIDUAL, submit all of the following:

Completed *APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS* (EDC 3-950);

Completed *INDIVIDUAL IDENTIFICATION FORM FOR UNCLAIMED FUNDS* (EDC 3-951);

Photocopy of current driver's license (attach to *IDENTIFICATION FORM*). If you do not have a current driver's license, other identification containing a photograph and current address is required; and

Proposed *ORDER FOR PAYMENT OF UNCLAIMED FUNDS* (EDC 6-950).

IF THE OWNER OF THE FUNDS IS A BUSINESS OR CORPORATION, submit all of the following:

Completed *APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS* (EDC 3-950);

Completed *CORPORATION/BUSINESS IDENTIFICATION FORM FOR UNCLAIMED FUNDS* (EDC 3-952);

Certified copy of Certificate/Articles of Incorporation, certified copy of Certificate/Articles of Merger or Successor Corporation, meeting minutes or other documents (i.e. Affidavit of the Chief Executive Officer or other corporate officer) identifying the representative and establishing that they are a duly authorized representative of the corporation (attach to *IDENTIFICATION FORM*);

Photocopy of representative's identification credentials (attach to *IDENTIFICATION FORM*); and

Proposed *ORDER FOR PAYMENT OF UNCLAIMED FUNDS* (EDC 6-950).

IF THE OWNER OF THE FUNDS IS REPRESENTED BY A FUNDS LOCATOR, submit all of the following:

Completed *APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS* (EDC 3-950);

Completed *INDIVIDUAL IDENTIFICATION FORM FOR UNCLAIMED DIVIDENDS* (EDC 3-951) or *CORPORATION/BUSINESS IDENTIFICATION FORM FOR UNCLAIMED FUNDS* (EDC 3-952) and supporting documentation;

Original Power of Attorney that includes the claimant's notarized signature (attach to *APPLICATION*);

Photocopy of the claimant's current driver's license or representative's identification credentials (attach to *IDENTIFICATION FORM*); and

Proposed *ORDER FOR PAYMENT OF UNCLAIMED FUNDS* (EDC 6-950).